

WHITEHALL CITY COUNCIL

AGENDA

June 7, 2022

CALL TO ORDER: 7:00 p.m., Council Chamber at City Hall
by President Potter

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Karen Conison
Wes Kantor
Jo Anna Heck
Amy Smith
Robert Bailey
Gerald Dixon
Lori Elmore

APPROVAL OF MINUTES: May 17, 2022 Agenda and Regular Meeting Minutes

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Dixon
3. Community Standards and Enforcement – Chairperson Smith
4. Economic Development – Chairperson Kantor
5. Infrastructure, Maintenance and Services – Chairperson Conison
6. Public Safety – Chairperson Elmore
7. Parks and Recreation – Chairperson Heck

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Administrator Zach Woodruff
3. City Attorney Michael T. Bivens
4. City Auditor Steve Quincel
5. Director of Public Safety Van Gregg
6. Treasurer Shaquille Alexander
7. President Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a new C2 liquor permit for WALGREEN CO., DBA WALGREENS 07942, 4617 E. MAIN STREET, WHITEHALL, OH 43213.

VERIFICATION OF COPIES:

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

THIRD READING:

NO LEGISLATION FOR THIRD READING.

SECOND READING:**ORDINANCE NO. 020-2022**

AUTHORIZING AND APPROVING THE AMENDMENT TO THE TABLE OF AUTHORIZED PERSONNEL 161.37(a) OF THE CODIFIED ORDINANCES TITLED OFFICE OF MAYOR; AND AUTHORIZING AND APPROVING THE AMENDMENT OF 161.38 SALARY SCHEDULE TITLED SALARY SCHEDULE.

ORDINANCE NO. 022-2022

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY-SEVEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$47,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING AND LOT MAINTENANCE ACCOUNT (101.950.53300).

FIRST READING:**ORDINANCE NO. 026-2022**

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHANGE HEALTHCARE TO ADMINISTER MEDICAL BILLING PER 143.15 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 027-2022

AUTHORIZING EXEMPTIONS OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER 161.09(8) FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 028-2022

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF SEVEN HUNDRED TWENTY THOUSAND AND NO/DOLLARS (\$720,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE 311 CAPITAL IMPROVEMENT FUND; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVEN HUNDRED TWENTY THOUSAND AND NO/DOLLARS (\$720,000.00) FROM THE 311 CAPITAL IMPROVEMENT FUND TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT 311.000.54000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 029-2022

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF TWENTY EIGHT THOUSAND AND NO/100 DOLLARS (\$28,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FACILITIES MAINTENANCE ACCOUNT (101-750-54100) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 030-2022

AUTHORIZING THE EXPENDITURE OF FORTY-SEVEN THOUSAND AND 00/100 DOLLARS (\$47,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) TO PURCHASE BODY WORN CAMERAS.

ORDINANCE NO. 031-2022

AUTHORIZING THE EXPENDITURE OF SIXTY-FIVE THOUSAND AND 00/100 DOLLARS (\$65,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) FOR TRAINING AND LAW ENFORCEMENT NEEDS.

RESOLUTION NO. 016-2022

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR SERVICES RELATED TO MAINTAINING STREETLIGHTS AND TRAFFIC SIGNALS THROUGHOUT THE CITY OF WHITEHALL.

RESOLUTION NO. 017-2022

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A BODY ARMOR GRANT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 032-2022

ADVANCING TWO THOUSAND ONE HUNDRED THIRTY-SEVEN AND 50/100 DOLLARS (\$2,137.50) FROM UNAPPROPRIATED MONEY IN THE DEPARTMENT OF JUSTICE FORFEITURE FUND (243) TO THE BULLETPROOF VESTS GRANT FUND (252); AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWO THOUSAND ONE HUNDRED THIRTY-SEVEN AND 50/100 DOLLARS (\$2,137.50 FROM THE BULLETPROOF VESTS GRANT FUND (252) TO THE BULLETPROOF VESTS GRANT EXPENSE ACCOUNT (252-000-53000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 018-2022

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JEROME M. SCOTT ARCHITECTS, INC FOR POLICE DEPT RENOVATIONS.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: CONISON; KANTOR; HECK;
SMITH; BAILEY; DIXON; ELMORE

ADJOURN: